

Town Board Meeting Agenda  
November 4, 2013  
Meeting No. 33

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – John Abraham, Jr., Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

**Procedure**

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearings at 7:15 P.M.:***
  1. 2014 Preliminary Budget
  2. 2014 Special Districts Budget
  3. Rezone 375 & 391 Harris Hill Road

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Town Board Members:***

1. Fudoli/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting Of The Town Board Held October 21, 2013
2. Fudoli/ \_\_\_\_\_ Approve Audited Claims
3. Stempniak/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
4. Aquino/ \_\_\_\_\_ Authorize Permit Street Lights Windsor Ridge South Subdivision Phase 1B [Windsor Ridge South Subdivision Phase 1B]
5. Ruffino/ \_\_\_\_\_ Award Contract For 2014 Extended Cab F250 XL 6' Box Pickup Truck & 2014 Regular Cab F250 XL 8' Box Pickup Truck To State Contract Vendor [Purchasing, Motor Vehicles]
6. Aquino/ \_\_\_\_\_ Accept Water Line, Pavement & Curb, Storm Sewer & Detention Basin At Cross Creek Subdivision Phase IV [Cross Creek Subdivision Phase IV]
7. Fudoli/ \_\_\_\_\_ Appoint Recreation Instructor Part-Time Permanent [Wozniak, Sara]

8. Fudoli/ \_\_\_\_\_

Amend Resolution Adopted May 20, 2013 Re: Adopt Salary For Parks & Recreation Part-time Permanent Employee Jennifer Kennedy  
[Part -time Permanent Lifeguards]
9. Fudoli/ \_\_\_\_\_

Appoint Recreation Attendant Part-Time Permanent [Waterman, Meghan]
10. Abraham/ \_\_\_\_\_

Amend Resolution Adopted October 7, 2013 Re: Good Earth Organics Corp. For Disposal Of Leaves & Wood Chips [Garbage & Refuse]
11. Aquino/ \_\_\_\_\_

Authorize Change Order No. 1 To Sweet Home Associates, Inc. For Highway Garage [Highway Garage]
12. Ruffino/ \_\_\_\_\_

Authorize Change Order No. 1 To Xybix Systems, Inc. For Dispatch Furniture For Public Safety Building [Public Safety Bulding]

**9. Presentation of Communications By Town Clerk:**  
(See Schedule Attached)

**10. Persons Addressing the Town Board (on any subject):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

**Procedure**

1. Raise his/her hand and be recognized by the Supervisor.

2. Give his/her name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

**11. Adjournment:**

671. Town Clerk to Various News Media –  
Notice of road restriction on Lake Avenue south of William Street beginning on October 28, 2013, for approximately 4 weeks for replacement of 2 box culverts.  
Disposition =
672. NYS Records and Law Bureau to Town Clerk –  
Notice of filing of Town of Lancaster, Local Law 2 2013, filed on October 17, 2013.  
Disposition =
673. One Region Forward to Town Clerk –  
Information regarding Community Congress Scenario Planning Workshops.  
Disposition =
674. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Division of Sewerage Management regarding rezone from GB & A-R to M.F.R.-4 at 00 & 5828 Broadway. Disposition =
675. Town Engineer to Town Clerk –  
Recommend that Map Cover dated September 24, 2013, for Hidden Pines , Phase 2 Subdivision be signed. Disposition =
676. Town Clerk to Joseph Cipolla, Bella Vista Group –  
Copy of legal notice stating that the Town Board will hold a public hearing on November 4, 2013, regarding proposed rezoning of 375 & 391 Harris Hill Road from R-1 to MFR-4. Disposition =
677. Village of Lancaster to Town Board –  
Minutes from Special Meeting held on October 21, 2013. Disposition =
678. Village of Lancaster to Town Board –  
Minutes from Regular Meeting held on September 23, 2013. Disposition =
679. Jim Wier, VFW Post No. 7275 to Supervisor –  
Information regarding Veterans Day Steak Dinner on Sunday, November 10, 2013.  
Disposition =
680. Richard Young, Performance Advantage Co. to Supervisor and Town Board –  
Offer to help put together a working committee for a redeveloped central business district in the Village of Lancaster. Disposition =
681. NYSDEC to Fox Valley Country Club –  
Notice of Complete Application regarding Surface Discharge permit. Disposition =
682. Lynn Sacha, Secretary to the Supervisor to Clarence Town Supervisor –  
Transmittal of fully executed original Municipal Cooperation Agreement between the Town of Clarence and the Town of Lancaster for the shared use of the Clarence Assessor. Disposition =
683. St. Martha Parish to Supervisor –  
Fundraising information and request for donations for Plymouth Crossroads.  
Donations =
684. Alfred Cullition, ECIDA to Supervisor –  
Copy of Draft Policy for Termination of Agency Benefits and Recapture of Agency Benefits for review and comment. Disposition =
685. Town Engineer to Town Board –  
Recommend Town's acceptance of PIP #708 for waterline, PIP #709 for pavement and curb, PIP #710 for storm sewer and PIP #711 for detention basin for Cross Creek Subdivision Phase 4. Disposition =
686. Town Attorney to Town Clerk –

**Transmittal of Maintenance Bonds for Water Lines, Pavement and Curb, Storm Sewer and Detention Basin public improvements for Cross Creek Subdivision – Phase 4. Disposition =**

- 687. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Public Works regarding Hidden Pines Subdivision, Phase 2, south of Branch Way. Disposition =**
- 688. General Crew Chief to Supervisor –  
Request for appointment of Sara Wozniak as a Recreation Attendant, part-time for the winter 2013-2014 in the Parks, Recreation & Forestry Dept. Disposition =**
- 689. General Crew Chief to Supervisor and Town Board –  
Request for adjustment of pay rate for Lifeguard Jennifer Kennedy. Disposition =**
- 690. General Crew Chief to Supervisor and Town Board –  
Request for appointment of Meghan Waterman as a Recreation Attendant, part-time in the Lancaster Youth Basketball Program. Disposition =**
- 691. General Crew Chief to Supervisor and Town Board --  
Request for change order to Sweet Home Associates, 59 Lynbrook Dr., Tonawanda in the amount of \$1,892.68 for unanticipated piping problems at the Highway Garage. Disposition =**
- 692. General Crew Chief to Supervisor and Town Board --  
Request for change order to Xybix Systems, Inc., 8207 South Park Circle, Littleton, CO in the amount of \$606.44, for changes to accommodate the final layout of furniture and cabinetry for the dispatch center. Disposition =**
- 693. U.S. Dept. of Commerce to Supervisor =  
Suspension of the 2014 Boundary and Annexation Survey. Disposition =**
- 694. Steven Wik, President Bowmansville Volunteer Fire Assoc. to Town Clerk –  
Notice of filing for renewal of liquor license. Disposition =**
- 695. Police Chief to Town Clerk –  
Articles and communications. Disposition =**